

**CITY COUNCIL
MINUTES
MAY 7, 2013**

Mayor Ed Hagnauer called the regular meeting to order of the city council at 7:14 p.m.

ATTENDANCE ROLL CALL: McDowell, Davis, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt, Williams, Clerk Whitaker and Mayor Hagnauer were present. Kambarian and Thompson were absent.

MOTION by Simpson, second by Schmidtke to approve the minutes from the City Council Meeting on May 7, 2013. Motion carried.

MOTION By Jackstadt, second by McDowell to approve the request from Holy Family Catholic Church celebrating the Feast of Corpus Christi on Sunday June 2, 2013, with a procession around the Church Property after the 10:30 am Mass under the supervision of the Police and Public Works Department. Motion carried.

MOTION By Davis, second by Whitaker to allow all elected city officials and the Mayors' staff to attend the Southwestern Illinois Council of Mayors monthly meeting, on the 23rd of May 2013, at the city expense.

ROLL CALL: McDowell, Davis, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.

MOTION By Simpson, second by Schmidtke to approve the request from the Phoenix Crisis Center 8th Annual 5k Run/Walk Fundraiser on Saturday, July 20, 2013 at 8:00 a.m. at Wilson Park, under the supervision of the Police and Public Works Department. Motion carried.

MOTION By Jenkins, second by Jackstadt to accept with regret the resignation of Officer Donald Hemphill, after 23 years of service, from the Granite City Police Department effective May 30, 2013. Motion carried.

MOTION By Whitaker, second by Simpson to approve as requested by the American Legion Post #113 the Memorial Day Service at Veterans Park and the road closers on May 27, 2013 at 1pm, under the supervision of the Police and Public Works Department. Motion carried.

MOTION By Whitaker, second by McDowell to place on file the Downtown Committee Meeting Minutes for May 7, 2013. Motion carried.

MOTION By McDowell, second by Jackstadt to place on file the Plan Commission Minutes from May 2, 2013. Motion carried.

MOTION By McDowell, second by Whitaker to concur with the Plan Commission and allow the petitioner's request for Special Use Permit to all a commercial business in a residential district at 1907 Johnson Rd Suite A.

ROLL CALL: McDowell, Davis, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.

MOTION By McDowell, second by Davis to place on file the HARC Agenda for May 28, 2013. Motion carried.

MOTION By McDowell, second by Whitaker to place on file the Board of Appeals Agenda for June 5, 2013. Motion carried.

MOTION By McDowell, second by Jackstadt to place on file the Plan Commission Agenda for June 6, 2013. Motion carried.

MOTION By McDowell, second by Jenkins to suspend the rules and place on final passage an Ordinance amending Title 8-Health & Safety in the Granite City Municipal Code.

ROLL CALL: McDowell, Davis, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.

FINAL PASSAGE: McDowell, Davis, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.

MOTION By McDowell, second by Simpson to suspend the rules and place on final passage an Ordinance to amend effective date of Ordinance 8348 and 8349. (Amending Title 15 and Title 6 of the Municipal code)

ROLL CALL: McDowell, Davis, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.

FINAL PASSAGE: McDowell, Davis, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.

MOTION By Simpson, second by Whitaker to place on file the Legal & Legislative Committee Meeting Minutes from May 7, 2013. Motion carried.

MOTION By Davis, second by Jackstadt to table items A and C on the Agenda. Motion carried.

MOTION By Davis, second by McDowell to table item B until next week. Motion carried.

MOTION By Davis, second by Schmidtke to suspend the rules and place on final passage an Ordinance establishing a handicapped parking space at 2521 Sheridan Avenue, within the City of Granite City Illinois.

ROLL CALL: McDowell, Davis, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.

FINAL PASSAGE: McDowell, Davis, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.

MOTION By Davis, second by Williams to place on file the Public Works Committee Meeting Minutes for May 7, 2013. Motion carried.

MOTION By Jenkins, second by McDowell to place on file the Police Department Monthly Report for April 2013. Motion carried.

MOTION By Williams, second by McDowell to place on file the Safety & Risk Management Monthly Report for May 13, 2013. Motion carried.

MOTION By Williams, second by Whitaker to authorize attorneys to settle cases discussed in the Insurance & Safety Committee Meeting.

ROLL CALL: McDowell, Davis, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.

MOTION By Williams, second by Simpson to place on file the Insurance & Safety Committee Minutes from May 7, 2013. Motion carried.

MOTION By Williams, second by Simpson to place on file the Insurance & Safety Closed session minutes from May 7, 2013 and leave them closed for 6 months. Motion carried.

MOTION By McDowell, second by Jenkins to approve a Resolution approving Release Agreement between the City of Granite City and ExxonMobil Oil Corporation.

ROLL CALL: McDowell, Davis, Whitaker, Jenkins, Simpson, Jackstadt and Williams voted yes. Schmidtke voted no. Motion carried.

MOTION By McDowell, second by Jackstadt to approve a Resolution approving Tiered Approach to correction objectives Agreement and Highway Authority Agreement regarding 3999 Nameoki Rd between the City of Granite City and ExxonMobil Oil Corporation.

ROLL CALL: McDowell, Davis, Whitaker, Jenkins, Simpson, Jackstadt and Williams voted yes. Schmidtke voted no. Motion carried.

MOTION By McDowell, second by Whitaker to approve a Resolution approving Tiered approach to correction objectives Agreement and Highway Authority Agreement regarding 3024 Nameoki Rd between the City of Granite City and Exxon Mobil Oil Corporation.

ROLL CALL: McDowell, Davis, Whitaker, Jenkins, Simpson, Jackstadt and Williams voted yes. Schmidtke voted no. Motion carried.

MOTION by McDowell, second by Jenkins to approve the payroll for period ending May 15, 2013 in the amount of \$657,575.56.

ROLL CALL: McDowell, Davis, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.

MOTION By McDowell, second by Simpson to place on file the Finance & Planning & Zoning Committee Meeting minutes from May 7, 2013. Motion carried.

MOTION by Jenkins, second by Jackstadt to adjourn the City Council Meeting at 7:25 p.m. Motion carried.

MEETING ADJOURNED

**ATTEST
JUDY WHITAKER
CITY CLERK**